

THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE

URA RESOLUTION NO. 324

A RESOLUTION OF THE CITY OF WILSONVILLE URBAN RENEWAL AGENCY BOARD AUTHORIZING THE CITY MANAGER TO EXECUTE A PROGRESSIVE DESIGN BUILD AGREEMENT WITH TAPANI | SUNDT A JOINT VENTURE FOR DESIGN AND CONSTRUCTION OF THE BOECKMAN ROAD CORRIDOR PROJECT (CAPITAL IMPROVEMENT PROJECT #2102, 4205, 4206, 4212, 7067).

WHEREAS, the City has planned and budgeted for the completion of Capital Improvement Projects #2102, 4205, 4206, 4212, and 7067, known as the Boeckman Road Corridor project (the Project); and

WHEREAS, City Council approved Resolution No. 2916 on August 2, 2021 authorizing the use of a Progressive Design Build (PDB) contracting method for design and construction of the Project; and

WHEREAS, the City solicited Requests for Proposals from qualified progressive design build teams for the Project that duly followed the State of Oregon Public Contracting Rules and the City of Wilsonville Municipal Code; and

WHEREAS, Tapani | Sundt A Joint Venture submitted a proposal for the Project on March 30, 2022 and was subsequently evaluated and interviewed by a City selection committee and determined to be the most qualified consultant to perform the work; and

WHEREAS, following the qualifications based selection process and under the direction of the City, a detailed scope of work was prepared, and the fee for the scope was negotiated and found to be acceptable and appropriated for the services to be provided.

NOW, THEREFORE, THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

Section 1. The procurement process for the Project duly followed Oregon Public Contracting Rules, and Tapani | Sundt A Joint Venture has provided a responsive and responsible proposal for progressive design build services.

Section 2. The Urban Renewal Agency Board authorizes the City Manager to enter into and execute, on behalf of the City of Wilsonville, a Progressive Design Build Agreement with

Tapani | Sundt A Joint Venture for a not-to-exceed amount of \$4,804,723.00 for progressive design build services, which is substantially similar to **Exhibit A** attached hereto.

Section 3. Effective Date. This Resolution is effective upon adoption.

ADOPTED by the Wilsonville Urban Renewal Agency at a regular meeting thereof this 6th day of June, 2022, and filed with the Wilsonville City Recorder this date.

JULIE FITZGERALD, CHAIR

ATTEST:

Kimberly Veliz, City Recorder

SUMMARY OF VOTES:

Chair Fitzgerald

Member Akervall

Member Lehan

Member West

Member Linville

EXHIBITS:

- A. Boeckman Road Corridor Project Progressive Design-Build Agreement